

VZCZCXYZ0011
PP RUEHWEB

DE RUEHHI #0758 2231008
ZNR UUUUU ZZH
P 111008Z AUG 09
FM AMEMBASSY HANOI
TO RUEHC/SECSTATE WASHDC PRIORITY 0031
RUEHBK/AMEMBASSY BANGKOK 6840

UNCLAS HANOI 000758

DEPT FOR KAREN BLEVINS/EAP/RSP, DRL, PM, AND INL/C/CJ

SENSITIVE
SIPDIS

E.O. 12958: N/A
TAGS: [PHUM](#) [PINR](#) [PREL](#) [SNAR](#) [VN](#)

SUBJECT: REQUEST FOR LEAHY VETTING TO PARTICIPATE IN THE "COMPLEX FINANCIAL INVESTIGATIONS" TRAINING COURSE IN BANGKOK FROM OCTOBER 5-9, 2009(ECON, 8/2009)

11. (SBU) Post proposes the following Vietnamese banking officials, and two alternates, for the Department of State's clearance to participate in the training course titled "COMPLEX FINANCIAL INVESTIGATIONS" in Bangkok from October 5-9, 2009. The visit is funded by the International Law Enforcement Academy (ILEA) in Bangkok, Thailand. Post has not found any credible evidence of gross violations of human rights by these individuals.

12. (SBU) CANDIDATES

Full name: Pham Thi Thu Thuy
Gender: Female
Position: Banking Officer
Agency: Information Collection and Analysis Division, Anti-Money Laundering Information Center, State Bank of Vietnam
DPOB: May 26 1982, Vietnam
ID Number: 031 118 439
Date of Issue: March 16 2007

Full name: Nguyen Van Toan
Gender: Male
Position: Banking Officer
Agency: Information Collection and Analysis Division, Anti-Money Laundering Information Center, State Bank of Vietnam
DPOB: September 11 1979, Vietnam
ID Number: 012 589 982
Date of issue: July 21 2005

Full name: Tran Nguyen Giang
Gender: Male
Position: Specialist
Agency: Technical and Network Administration Division, Anti-Money Laundering Information Center, State Bank of Vietnam
DPOB: July 13 1975; Vietnam
ID Number: 012 748 941
Date of Issue: November 04 2005

Full name: Tran Dinh Trung
Gender: Male
Position: Specialist
Agency: Technical and Network Administration Division, Anti-Money Laundering Information Center, State Bank of Vietnam
DPOB: June 14 1981; Vietnam
ID Number: 013 196 283
Date of Issue: May 15 2009

13. (SBU) ALTERNATES

Full name: Ta Quang Huy
Gender: Male
Position: Deputy Chief
Agency: Information Collection and Analysis Division, Anti-Money

Laundering Information Center, State Bank of Vietnam
DPOB: September 16 1965; Vietnam
Passport Number: S1055799

Full name: Nguyen Thi Viet Duc
Gender: Female
Position: Banking Officer
Agency: General Research and International Cooperation Division,
Anti-Money Laundering Information Center, State Bank of Vietnam
DPOB: June 8 1981
Passport Number: S1057053

14. (U) Marcie Friedman, friedmanmh@state.gov, tel ++84 4 3850 5092

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